

PARKLAND FOUNDATION REVIEW PROCESS – JUNE 2024

Business Plan 2023-2025 was prepared and submitted under the direction of the Board of Directors of Parkland Foundation in accordance with legislation and associated ministerial guidelines, and in consideration of all policy decisions and material, economic or fiscal implications of which the Board is aware. This plan was approved by the Board in June 2022. A review of the plan and relevant performance indicators has occurred. Appendices have been updated and submitted as directed by the Ministry of Seniors, Community and Social Services.

STRATEGIC PRIORITIES UPDATE

Parkland Foundation would like to thank the Ministry for their investments into the LAP grant and the capital maintenance program. The increase to LAP daily rates will assist in addressing inflationary pressures in food, utilities and labour costs. Parkland Foundation has completed eleven suite renovations funded through CMR in the Seniors Self-contained program. With the additional funding allotted in the March 2024 budget for boilers, hot water tanks and make up air units, these buildings will be in excellent condition.

The Board is exploring the development of a business case to determine the unmet service needs in the community and how that could be met with an expansion on the lodge site. With the overall trend of seniors coming to the lodge with higher medical needs and a shortage of local care spaces, this will be an important exercise to ensure that a project will serve the community for the long term.

The Foundation would like to have discussion with the Ministry on the ownership arrangement for the vacant land adjacent to Autumn Grove. It is important to have a clear understanding of who should be the owner of the land to best facilitate a project.

Parkland Foundation has submitted an Expression of Interest to Alberta Health Services to provide home care in the congregate living setting as well as an application to offer Adult Day support programming at the lodge. We are also having discussions with the local Meals on Wheels program to become the meal provider for the program. Autumn Grove has great potential to become a service hub for the community.

We extend our appreciation to the Ministry for their ongoing support as we strive to deliver safe and affordable housing to seniors.

Board of Directors
Parkland Foundation

Caring Communities

APPENDICES

- **Appendix A – Board Skills Matrix**
- **Appendix C – Financial Budgets and Forecasts**
- **Appendix D - Capital Maintenance and Renewal Program**
- **Appendix G – Capital Asset Questionnaire**